



**MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Bridgeport Memorial Hall, 73 N. School St., Bridgeport, CA 93517

**Special Meeting  
April 7, 2022**

9:04 AM Meeting Called to Order by Supervisor Kreitz

Pledge of Allegiance led by Chair Kreitz

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

- No one addressed the Board

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. AGENDA ITEMS**

**Workshop on Effective Governance**

Departments: CAO

(Babs Kavanaugh and Davis Campbell: BK Consult - Governance Consultants) -  
Conduct Board Governance Study Session: The purpose of this session is to discuss matters of general Board governance, including related issues concerning effective leadership and good governance practices, and to review and provide input and direction on the following topics:

- Governance Reflections
- Building the Governance Infrastructure
- Governance Culture
- Providing Support
- Community Leadership
- Governance Structure and Process

**Action:** Conducted workshop.

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**Babs Kavanaugh, Governance Consultant**

- Introduction to Workshop
- Presented
- Facilitated group discussion and group work

**Davis Campbell, Governance Consultant**

- Presented
- Facilitated group discussion and group work

*First Break: 9:45 AM*

*Reconvened: 9:55 AM*

*Lunch Break: 12:00 PM*

*Reconvened: 12:43 PM*

*Second Break: 1:55 PM*

*Reconvened: 2:05 PM*

**ADJOURNED AT 3:55 P.M.**

**ATTEST**

*Bob Gardner*

Bob Gardner (Aug 21, 2022 17:26 PDT)

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**BOB GARDNER  
CHAIR OF THE BOARD**

*Danielle Patrick*

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**DANIELLE PATRICK  
SENIOR DEPUTY CLERK – ELECTIONS ASSISTANT**